



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/05/2010**

Company Name: **DALHOUSIE CONSTRUCTION LTD.**

Company Number: **SC219318**

Date of this return: **18/05/2010**

SIC codes: **4521**

Company Type: **Private company limited by shares**

Situation of Registered Office: **20/3A WOODBURN TERRACE
EDINBURGH
EH10 4SS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DENISE MARIE**

Surname: **MCLISTER**

Former names:

Service Address: **7 BEULAH
MUSSELBURGH
EAST LOTHIAN
UNITED KINGDOM
EH21 7LH**

Company Director **1**

Type: **Person**

Full forename(s): **DENIS**

Surname: **MCLISTER**

Former names:

Service Address: **7 BEULAH
MUSSELBURGH
EH21 7LH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/04/1958**

Nationality: **BRITISH**

Occupation: **Q/SURVEYOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 100 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | NONE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 18/05/2010

Name: **DENIS MCLISTER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.